

Nutfield Parish Council
Minutes of the Combined Committee Meeting
Wednesday 22nd January 2014 at 8:00pm
I Morris Road, South Nutfield

Present: Councillors: Mrs S Renaut (Chairman), Mr D Chapman, Mr D Cullen, Mr D Dowden, Mr P Forbes, Mrs S Ford, Mr I Reeve, Mr K Sandiford
Clerk: R. Brown
Asst. to Clerk: S Hayes

Action By

1. **APOLOGIES and reasons for absence:**
None
2. **Declarations of Interest**
Cllr Reeve declared a personal interest – Neighbour – TA/2013/1809 Redwood, High Street, Nutfield
3. **MINUTES**
Approval of the Minutes of the Combined Committee meeting held on 20th November 2013
AGREED and signed by the Chairman as a true record.
4. **Matters and action points arising from Minutes** – for updating and noting only. Any items requiring attention will be on the agenda:
None
5. **Assistant to the Clerk**
Report on roads, potholes & verges SH/ DC, woodland burial and other parish matters
Report attached
6. **PLANNING & DEVELOPMENT**
 - 6.1 **Planning Decisions by Tandridge District Council since last Parish Meeting**
None
 - 6.2 **Current Planning Applications – the following applications to be considered and comments agreed for submission to Tandridge District Council:**
 - **TA/2013/1799 Mercers South, Nutfield, Redhill, Surrey RH1 4EU..** Extraction and screening of sand from Mercers South together with progressive restoration to agriculture using inert waste materials together with: the construction of a new dedicated internal access from the A25; screening bunds; the provision of a welfare/office block and mobile home to accommodate staff and security personnel, a wheel wash, weighbridge and associated office; car parking area; reinstatement of rights of way network, woodland, historic hedgerows and ditch to include landscape and ecological enhancements, on a site of 52.2 ha and the temporary diversion of public footpath 173 for the duration of the operations. (Surrey County Council Consultation)
Dated 10/12/13...21 days... NPC comment by 31/12/13
Clerk had contacted Planning Officer and more time will be allowed for NPC comment. Await Marsh Residents Group comments Plus TAG-A25 & Conservation Socy, amalgamate all comments to send
 - **TA/2013/1809 Redwood, High Street, Nutfield..** Erection of pool building and retractable enclosure and formation of swimming pool. (C of L for proposed use or development)
Dated 10/12/13...21 days... NPC comment by 23/01/14
Agreed Clerk write draft response to TDC and send round to Councillors for approval, then send.
 - **TA/2014/1887 2 Adlington Cottages, Nutfield Road, Nutfield ..** Demolition of existing garage and erection of detached double garage. (C of L for Proposed use or Development)
Dated 10/12/13...21 days... NPC comment by 23/01/14
NPC Comment – No Objection - Neighbours
 - 6.3 **Aviation Matters**
Gatwick Airport – Flight Path Consultation
Cllr Sue Ford reported she had researched the website to submit her comments on the proposed changes to Gatwick airspace. After discussions on heights and directions it was thought there was a potential for aeroplanes flying over Nutfield at between 2000 and 3000ft, following an easterly take-off. It was agreed the Clerk report this and the website for comments in the next Link **RB**
RAL appeal
Chairman & Council thanked Peter Forbes for all his hard work researching the evidence and for attending the Public Inquiry representing Parish Council every day.

7. FINANCE & GENERAL PURPOSES

7.1 Accounts

Update on bank funds, income and expenditure.

Chairman queried costs to purchase sales for Woodland Burial Ground. Clerk explained he has a list of tablets to order from our suppliers and that this had been delayed through lack of granite to match the standard previously used. It will balance once the supply costs were paid by Council. **RB**

Bank balance to date for all accounts totals £112,868.79

SR asked Clerk to check minutes re RBL wreath, as she thought the payment was agreed at £200 and only £100 had been paid to them **RB**

RAL appeal

Update on Inquiry, site visits and any outstanding issues

As reported above

7.3 Land

New field purchase

It had previously been voted to purchase the land. Discussion on local recent crime involving damage to land in the area of the fields and what to put in place to make sure our fields were secure
Agree PWLB loan and commence legal work

Following discussion on Finance, it was agreed the Clerk proceed to obtain a Public Works Loan Board finance package using EIP interest terms for £40,000 and to use £25,000 of funds from Councils savings account. **RB**

7.4 Cemetery/Woodland Burial Area Parking

Evonik UK Holdings Ltd – update on SR letter re use of field for parking

Clerk to check that the letter has been received and contact the person directly **RB**

7.5 Assistant to the Clerk

Report taken earlier

CLOSE MEETING

8.0 MEMORIAL HALL TRUST – Re-build

New Building - start date, foundations, build costs, Interior fit-out, extras

Clerk made a report and update on progress

Bank new accounts

Open but funds held due to payments now in progress

OPEN MEETING

9.0 ENVIRONMENT & AMENITY

9.1 Memorial Field

New Playground

Clerk had received a quotation but price too high, research when the hall is nearing completion and remaining funds known **RB**

Clearance team

Some of the verge will be cleared by the contractor

9.2 Jubilee Fields

Fields Hedges

Rubbish & Dog Poo Bins needed – research costs

9.3 Nutfield Marsh

Update on Byelaws

Documents still with HM Gov. Dept. Clerk to re-send copy of new Byelaws to Councillors **RB**

10. Clerks Report –

Nutfield Link - February 2014 - Copy items

Advise Clerk of any copy

11. Other General Matters for discussion-

For information only

None

12. NEXT COMBINED COMMITTEE MEETING DATE: 19th February 2013

Signed, Chairman.

Date.....